

AVAILABLE FINANCE LIMITED

To
The General Manager
DCS-CRD
BSE Ltd.
P.J. Tower, Dalal Street, Fort
MUMBAI-400001

Date: 27/09/2018

Online filing at: listing.bseindia.com

BSE CODE: 531310

SUBJECT: CORPORATE ANNOUNCEMENT FOR OUTCOME OF 26th ANNUAL GENERAL MEETING HELD ON THURSDAY, 27TH DAY OF SEPTEMBER, 2018.

Dear Sir,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them in the 26th Annual General Meeting held on Thursday, 27th day of September, 2018.

S. N	Type of resolution passed	Matters
1	Ordinary	Adoption of Financial Statement (Standalone and Consolidated both), containing the Audited Balance Sheet as at, 31 st March, 2018 and the statement of profit and loss and cash flow for the year ended 31 st March, 2018, along with the report Board's and Auditors (including consolidated) thereon along with their annexure's.
2	Ordinary	To appoint a Director in place of Mrs. Neelam Sharma (DIN: 06935934) who liable to retire by rotation and being eligible offer herself for re-appointment.
3	Ordinary	Ratification of Auditor and fixing their remuneration.
4	Ordinary	Re-appointment of Mr. Rajendra Sharma (DIN: 00981139), the Whole-Time Director & CEO of the Company.
5	Special	Re-appointment of Mr. Yogendra Narsingh Shukla as a Independent Director as per provision of Section 149 and 152 read with Schedule IV and applicable provisions, if any.

You are requested to please display the above said information on the website of BSE and take on record the aforesaid documents of the company for your reference and further needful.

Thanking You,

Yours Faithfully

FOR, AVAILABLE FINANCE LTD.


(RAJENDRA SHARMA)
WHOLE-TIME-DIRECTOR & CEO
DIN-00981139